

MILKFOOD LIMITED

5th Floor, Bhandari House, 91 Nehru Place, New Delhi-110 019

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E-mail : milkfoodltd@milkfoodltd.com

Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: MILKFOOD LIMITED
 Scrip Code: 507621
 Name of the scrip: Milkfood
 Class of security: Equity
 Quarter ended: 30.09.2014

Partly paid-up shares:	No. of partly paid up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/ promoter group	0	0	0
Held by public	2875	100	0.059
Total D	2875	100	0.059
Outstanding convertible Securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants.
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 4886440 shares	Rs.48853000(*)		

***Details of Subscribed & Paid-up Capital:-**

	(Rs. '000)
4886440 equity shares of Rs.10/- each.	48865
Less: Call in arrears	19
	<u>48846</u>
Amount paid-up on 1450 forfeited shares	7
	<u>48853</u>



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Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individual/Hindu Undivided family	2	2400084	2400084	49.12	49.12	0	0
(b)	Central Government/State Govt.	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	48250	48250	0.99	0.99	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any other		0	0	0.00	0.00	0	0
	Sub-Total(A)(1)	4	2448334	2448334	50.11	50.11	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	4	2448334	2448334	50.11	50.11	0	0
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual funds/UTI	3	2600	0	0.05	0.05	0	0
(b)	Financial Institutions/ Banks	6	500	50	0.01	0.01	0	0
(c)	Central Government/State Govt.	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	1	187000	187000	3.83	3.83	0	0
(g)	Foreign Venture capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total(B)(1)	10	190100	187050	3.89	3.89	0	0
(2)	Non-Institutions:							
(a)	Bodies Corporate	133	1412382	1407420	28.90	28.90	0	0.00
(b)	Individuals-							
	i. Individual shareholder holding nominal share capital up to Rs. 1 lakh	4231	795388	388393	16.28	16.28	550	0.07
	ii. Individual shareholder holding nominal share capital in excess of Rs. 1 lakh	3	36002	36002	0.73	0.73	0	0
(c)	Any other (Specify)NRI	19	3734	2534	0.08	0.08	0	0
	Trust-Custodian 1)A/c Jagdish P Gandhi	3	500	200	0.01	0.01	0	0
	2) A/c Harshad Shantilal Mehta							
	Sub-Total(B)(2)	4389	2248006	1834549	46.00	46.00	550	0.02
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4399	2438106	2021599	49.89	49.89	550	0.02
	TOTAL (A)+(B)	4403	4886440*	4469933	100.00	100.00	550	0.01



(C)	Shares held by custodians and against which Depository Receipts have been issued							
1	Promoter & Promoter Group	0	0	0	0.00	0		0
2	Public	0	0	0	0.00	0	0	0
	Sub Total (C)	0	0	0	0.00		0	0
	GRAND TOTAL							
	(A)+(B)+(C)	4403	4886440*	4469933	100.00	100.00	550	0.01

*This includes 2875 partly paid-up equity shares & the call in arrears on these shares is Rs.19000/- (rounded off)

For MILKFOOD LIMITED

Rishbha Ahluwalia
(Rishbha Ahluwalia)
Company Secretary



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares of warrants and convertible securities) as a % of diluted share capital
	Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Mr. Karamjit Jaiswal	1700024	34.79	0	0.00	0	0	0	0	1700024
2	Ms. Roshni Jaiswal	700060	14.33	0	0.00	0	0	0	0	700060
3	Blue Skies Investments Pvt. Ltd	25250	0.52	0	0.00	0	0	0	0	25250
4	Snowwhite Holding Pvt. Ltd.	23000	0.47	0	0.00	0	0	0	0	23000
TOTAL		2448334	50.11	0	0.00	0	0	0	0	2448334

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Jupiter South Asia Investment Co. Ltd. A/c Jupiter South Asia Investment Co. Ltd. - South Asia Access Fund	187000	3.83	0	0	0	0	187000
2	CRC Fincap Pvt. Ltd.	176275	3.61	0	0	0	0	176275
3	Shiv Muskan Investments Pvt. Ltd	110000	2.25	0	0	0	0	110000
4	Dhanvani Investments. Pvt. Ltd.	560861	11.48	0	0	0	0	560861
5	Sudha Commercial Company Ltd.	489103	10.01	0	0	0	0	489103
TOTAL		1523239	31.18	0	0	0	0	1523239



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	Dhanvani Investments Pvt. Ltd.	560861	11.48	0	0	0	0	560861
2	Sudha Commercial Co. Ltd.	489103	10.01	0	0	0	0	489103
TOTAL		1049964	21.49	0	0	0	0	1049964



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Nil	Nil	Nil
TOTAL			0.00



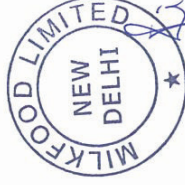
(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
TOTAL		0	0	Nil



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil



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